

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING MINUTES**

DATE: June 14, 2010, 9:00 am

LOCATION: Department of Consumer Affairs
Sacramento Room, S 306
1625 North Market Blvd.
Sacramento, CA 95834

San Diego State University, School of Nursing (Teleconference Site)
Hardy Tower Room 38
5500 Campanile Drive
San Diego, CA 92182

PRESENT: Ann L. Boynton, President
Jeannine Graves, RN, Vice President
Dian Harrison, MSW
Richard L. Rice
Catherine M. Toderro, PhD, RN (via Teleconference)
Erin Niemela
Kathrine M. Ware, RN, MSN, ANP-C

NOT PRESENT: Nancy Beecham, BS, RNC
Judy Corless, BSN, RN

ALSO PRESENT: Louise Bailey, M.Ed., RN, Interim Executive Officer
Heidi Goodman, Assistant Executive Officer
Anita Scuri, DCA Legal Counsel
Janice Shintaku-Enkoji, DCA Fiscal Officer
Christina Sprigg, Administration Manager
Janette Wackerly, NEC
Kelly McHan, NEC
Geri Nibbs, NEC
Alcidia Valim, Budget Analyst
Dawn Kammerer, Recorder

Monday, June 14, 2010

1.0 CALL TO ORDER

A. Boynton, Board President, called the meeting to order at 11:07 am and had the Board Members introduce themselves.

2.0 Public Comment for Items Not on the Agenda

No public comment made.

3.0 Proposed Amendment 16 California Code of Regulations, Article 1, Section 1417, Fees
Ann Boynton presented this report.

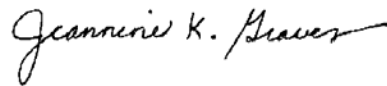
The State and Consumer Services Agency (Agency) approval is required to move the regulatory package forward to the Office of Administrative Law. Discussions with the Agency regarding the Board's reserve fund levels have necessitated that the Board re-evaluate the proposed fee increases and may result in an additional 15 day comment period. The Board considered three modifications based upon analyses of projected fund conditions.

MSC: Todero/Ware that the Board modify the renewal fee to \$130 and the delinquent fee to \$65 and to delegate to the Interim Executive Officer the authority to adopt the modified changes after a 15-day public comment period if no adverse comments are received. 8/0/0

Meeting adjourned at 11:42 am.



Louise Bailey, M.Ed., RN
Interim Executive Officer



Board President